

## MINUTES OF MEETING OF STATE BUILDING COMMISSION

JULY 11, 2002

The State Building Commission met this day at 11:00 a.m. in House Hearing Room No. 29, Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and departments present.

11:14 a.m.	Military Department	General Jackie D. Wood
11:15 a.m.	Tennessee Board of Regents	Chancellor Charles Manning
11:16 a.m.	Department of Finance and Administration	
11:17 a.m.	State Building Commission	

### STATE BUILDING COMMISSION MEMBERS PRESENT

Jimmy Naifeh, Speaker of the House of Representatives  
C. Warren Neel, Commissioner, Department of Finance and Administration  
Steve Adams, State Treasurer  
Riley Darnell, Secretary of State  
John G. Morgan, Comptroller of the Treasury

### STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Don Sundquist  
Lieutenant Governor John S. Wilder, Speaker of the Senate

### STATE BUILDING COMMISSION STAFF PRESENT

Michael A. Fitts, State Architect  
Georgia Martin, Administrative Assistant

OTHERS PRESENT

Larry Kirk, Department of Finance and Administration  
Sharon Willis, Department of Finance and Administration  
Charles Harrison, Comptroller's Office  
Mark Wood, Secretary of State's Office  
Connie Hardin, Legislative Budget Office  
Genie Whitesell, Attorney General's Office  
Janie Porter, Attorney General's Office  
Col. Greg Phelps, Military Department  
Keith Robinson, Tennessee Board of Regents  
Jerry Preston, Tennessee Board of Regents  
George Brummett, Department of Finance and Administration  
Pat Haas, Comptroller's Office  
Nancy Blevins, Department of Finance and Administration  
Dennis Raffield, THEC  
Ken Scalf, Department of Finance and Administration  
Mary Margaret Collier, Comptroller's Office  
Cliff Steger, Department of Finance and Administration  
David Gregory, Tennessee Board of Regents

Speaker Naifeh called the meeting to order at 11:14 a.m. and requested action on the following projects as presented by State Architect Michael A. Fitts.

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### MILITARY DEPARTMENT

11:14 a.m.

General Wood requested action on the following matters.

#### NATIONAL GUARD ARMORIES - STATEWIDE

- 1) Approved a request for a revision in scope by changing the location of a project to **Add Distance Learning Center Capabilities** from Cookeville and Dresden to Columbia and Dyersburg, Tennessee.

**Estimated Project Cost:** \$50,000.00  
*SBC Project No.* 361/000-02-02

#### VOLUNTEER TRAINING SITES, TULLAHOMA AND SMYRNA, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding to **Construct Two Administration Buildings** at the Volunteer Training Sites at Smyrna and Tullahoma, with design services to be accomplished by in-house design staff with departmental consultants, and work to be accomplished by troop labor.

**Estimated Project Cost:** \$70,000.00  
*SBC Project No.* 361/000-03-02

#### VOLUNTEER TRAINING SITE, SMYRNA, TENNESSEE

- 1) Approved a request to rescind action and approval of a revision in funding from \$11,750,000.00 to \$12,011,881.00 (\$261,881.00 increase) of a project to **Construct Armed Forces Reserve Center** at the Volunteer Training Site, Smyrna, Tennessee.

**Revised Estimated Project Cost:** \$12,011,881.00  
*SBC Project No.* 361/079-05-99

- 2) Approved a project and acknowledgment of the source of funding for **Guardhouse and Security Fencing** at Volunteer Training Site, Smyrna, with design services to be accomplished by in-house design staff with departmental consultants.

**Estimated Project Cost: \$110,000.00**  
*SBC Project No. 361/079-02-02*

- 3) Approved a project and acknowledgment of the source of funding for **Vehicle Washrack** at Volunteer Training Site, Smyrna, with design services to be accomplished by in-house design staff with departmental consultants.

**Estimated Project Cost: \$50,000.00**  
*SBC Project No. 361/079-03-02*

- 4) Approved a project and acknowledgment of the source of funding for **Aircraft Washrack** at Volunteer Training Site, Smyrna, with design services to be accomplished by in-house design staff with departmental consultants.

**Estimated Project Cost: \$100,000.00**  
*SBC Project No. 361/079-04-02*

- 5) Approved a project and acknowledgment of the source of funding for **Extension to Seventh Avenue** at Volunteer Training Site, Smyrna, with design services to be accomplished by in-house design staff with departmental consultants.

**Estimated Project Cost: \$50,000.00**  
*SBC Project No. 361/079-05-02*

- 6) Approved a request for a revision in funding and acknowledgment of the source of funding from \$1,355,000.00 to \$1,425,000.00 (\$70,000.00 increase) of a project to **Repair Roof of Building 425** at Volunteer Training Site, Smyrna, Tennessee.

**Revised Estimated Project Cost: \$1,425,000.00**  
*SBC Project No. 361/000-01-99*

- 7) Approved a request for a revision in funding and acknowledgment of the source of funding from \$250,000.00 to \$750,000.00 (\$500,000.00 increase) of a project to **Add/Renovate Buildings 681 and 682** at Volunteer Training Site, Smyrna, Tennessee.

**Revised Estimated Project Cost: \$750,000.00**  
*SBC Project No. 361/079-01-02*

- 8) Approved a project and acknowledgment of the source of funding to **Construct a MVSA** at Volunteer Training Site, Smyrna, with design services to be accomplished by in-house design staff with departmental consultants.

**Estimated Project Cost: \$40,000.00**  
*SBC Project No. 361/079-06-02*

**FORT CAMPBELL TRAINING SITE, CLARKSVILLE, TENNESSEE**

- 1) Approved a project and acknowledgment of the source of funding to **Reroof UTES #2 Building** at Fort Campbell Training Site, Clarksville, with design services to be accomplished by in-house design staff with departmental consultants.

**Estimated Project Cost: \$120,000.00**  
*SBC Project No. 368/014-01-02*

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TENNESSEE BOARD OF REGENTS

11:16 a.m.

Chancellor Manning requested action on the following matters.

MIDDLE TENNESSEE STATE UNIVERSITY, MURFREESBORO, TENNESSEE

- 1) Approved a request for a revision in scope, funding and estimated project cost from \$150,000.00 to \$800,000.00 (\$650,000.00 increase), and acknowledgment of the source of funding for **Parking Lots New Construction** at Middle Tennessee State University in Murfreesboro, and the selection of Barge Cauthen Associates, Inc. to design and supervise the project.

Revised Estimated Project Cost: \$ 800,000.00  
SBC Project No. 166/009-04-02

EAST TENNESSEE STATE UNIVERSITY, JOHNSON CITY, TENNESSEE

- 1) Approved a project and acknowledgment of the source of funding for **Steam Line Emergency Repairs** at East Tennessee State University in Johnson City, utilizing the regional consultant to design and supervise the project.

Estimated Project Cost: \$ 240,000.00  
SBC Project No. 166/005-02-02

COLUMBIA STATE COMMUNITY COLLEGE, COLUMBIA, TENNESSEE

- 1) Approved a request for a revision in funding and estimated project cost from \$8,400,000.00 to \$8,490,000.00 (a \$90,000.00 increase) for **Humanities Building New Construction** at Columbia State Community College in Columbia, Tennessee.

Revised Estimated Project Cost: \$ 8,490,000.00  
SBC Project No. 166/015-02-92

STATEWIDE

- 1) Referred to Subcommittee, with authority to act, a request for approval to allocate \$1,000,000.00 for **Management Assistance** for Systemwide Tennessee Board of Regents facilities.

SBC Project No. 166/000-02-99

DEPARTMENT OF FINANCE AND ADMINISTRATION

**STATEWIDE**

- 1) Referred to the Subcommittee, with authority to act, a request for approval to exercise the option to extend the master contract and approval to allocate \$1,000,000.00 for **Management Assistance** for facilities, statewide.

SBC Project Nos.   **529/000-01-99**  
                              **166/000-02-99**

## STATE BUILDING COMMISSION

### MINUTES OF MEETING OF STATE BUILDING COMMISSION

- 1) Approved the Minutes of the State Building Commission meeting held on June 13, 2002.

### BY LAWS, POLICY AND PROCEDURES OF THE STATE BUILDING COMMISSION

- 1) Approved a request to revise the *By-Laws, Policy and Procedures of the State Building Commission* as follows: In Item 5, subparagraph 5.11C, add the following sentence in between the second and third sentences:

"If the base bid of all bidders exceeds the established bid target at the time of bid, then the low bidder is determined by the lowest base bid submitted by a responsible and responsive bidder irrespective of any alternates, if any, bid."

### REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1. **Walters State Community College**  
(Life Sciences Building)  
Change Order No. 5  
Change Order Amount: \$52,217.80  
Change Order Percent: 3.36  
Cumulative Percent 11.65  
SBC Project No. 166/023-01-98
2. **Tennessee Rehabilitation Center**  
(Cafeteria Upgrades)  
Change Order No. 2  
Change Order Amount: \$7,892.82  
Change Order Percent: 8.62  
Cumulative Percent 11.73  
SBC Project No. 442/006-02-00
3. **Tennessee Rehabilitation Center**  
(Cafeteria Upgrades)  
Change Order No. 3  
Change Order Amount: \$407.91  
Change Order Percent: .43  
Cumulative Percent 12.16  
SBC Project No. 442/006-02-00



4. **Middle Tennessee State University**  
(Development Office)  
Change Order No. 4  
Change Order Amount: \$70,186.47  
Change Order Percent: 7.99  
Cumulative Percent 15.01  
SBC Project No. 166/009-06-98

**DESIGNER SELECTION LIST**

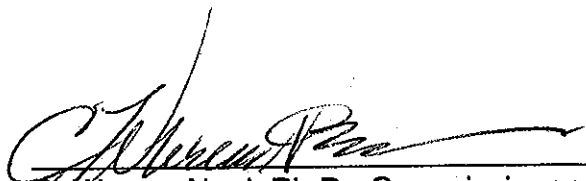
Approved the following designer selections as recommended:

- 1) **Middle Tennessee State University**  
(Parking Lots New Construction)  
Estimated Project Cost: \$800,000.00  
SBC Project No. 166/009-04-02  
Designer: **BARGE CAUTHEN ASSOCIATES, INC.**

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There being no further business, the meeting adjourned at 11:17 a.m.

APPROVED BY:



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C. Warren Neel, Ph.D., Commissioner  
Department of Finance and Administration